

AGENDA
Borrego Water District Board of Directors
Regular Meeting
July 22, 2015 9:00 a.m.
806 Palm Canyon Drive
Borrego Springs, CA 92004

I. OPENING PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda (1-2)
- E. Approval of Minutes
 - Special meeting of June 5, 2015 (3-4)
 - Special meeting of June 16, 2015 (5-7)
 - Regular meeting of June 24, 2015 (8-13)
- F. Comments from Directors and Requests for Future Agenda Items
- G. Comments from the Public and Requests for Future Agenda Items (comments will be limited to 3 minutes)
- H. Correspondence:

II. CURRENT BUSINESS MATTERS

- A. Discussion and possible approval of Change in Customer Class for Kennedy/Daoust landscaping meter
- B. Discussion and possible approval of budget for Dudek to complete its review and recommendations for changes to the District's and County's water credits policies so as to bring these policies into alignment with the Physical Solution recommended by the Borrego Water Coalition; (15-32)
- C. Discussion and possible approval of budget for Raftelis to develop a Groundwater Sustainability Plan (GSP) development cost sharing model that includes proportional cost sharing options based on: (a) water usage; (b) property values; (c) blended rate based on both water usage and property values;
- D. Discussion and possible approval of budget for Dudek to develop potential incentives for end use efficiency investments by ratepayers to meet the 25% mandatory reduction in water use based on economic benefits to the District for avoiding some of the costs of the recommended GSP reduction program;
- E. Discuss Raftelis draft analysis of the Executive Order B-29-15 (EO) mandatory 25% reduction regulatory cost to the District;
- F. Review and discuss Raftelis' Proposition 218 rate study proposed scope of work; (33-36)
- G. Discussion and possible approval of ***ORDINANCE No. 15-01 OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT ESTABLISHING ADMINISTRATIVE FINES AND PENALTIES FOR VIOLATIONS OF DISTRICT ORDINANCES; ESTABLISHING ADMINISTRATIVE PROCEDURES GOVERNING THE IMPOSITION, ENFORCMEENT, COLLECTION, AND ADMINISTRATIVE REVIEW OF ADMINISTRATIVE FINES AND PENALTIES AND FOR VIOLATING OTHER WATER USE REGULATIONS AND RESTRICTIONS***; and set a public hearing to consider adoption of the ordinance (37-42)
- H. Discussion and possible approval of ***ORDINANCE No. 15-02 ORDINANCE OF THE BOARD OF DIRECTORS OF THE BORREGO WATER DISTRICT ESTABLISHING CONSERVATION ENFORCEMENT MEASURES FOR CUSTOMERS; ESTABLISHING BASE USAGE CRITERIA; AND PROVIDING FOR FINES AND PENALTIES FOR CUSTOMERS EXCEEDING BASE USAGE ALLOCATIONS***; and set a public hearing to consider adoption of the ordinance (43-45)

- I. Discussion of proposed updates to Ordinance 90-1.
- J. Discussion of Executive Order B-29-15 regarding emergency twenty-five percent (25%) mandatory water use reductions for District total production from 2013 baseline production amid the current California drought including discussion of potential incentives and/or penalties to achieve water conservation targets by November 30, 2015.
- K. Discussion of application process for Groundwater Sustainability Agency (GSA) status for the Borrego Valley Groundwater Basin (BVGB) along with San Diego County (46-48)
- L. Prop 1 funding update
- M. Review of planning calendar (49-50)
- N. Consideration and approval of cancelling August Workshop and Regular Board meeting

III. STAFF REPORTS

- A. Financial Reports – June 2015 (52-65)
- B. General Manager / Operations Report (66-72)
- C. Water and Wastewater Operations Report – June 2015 (73)
- D. Water Production/Use Records – June 2015 (74-77)

IV. ATTORNEY’S REPORT

V. COMMITTEE REPORTS & PROPOSALS:

Ad Hoc Committees

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|--------------------------------------|----------------------|
| 1. Audit Committee | (L. Brecht, Tatusko) |
| 2. Due-Diligence | (L. Brecht, Tatusko) |
| 3. Strategic Planning Committee | (Hart, L. Brecht) |
| 4. Executive Committee | (Estep, Hart) |
| 5. Operations & Management Committee | (Delahay, Tatusko) |
| 6. Parks Committee | (Hart, Estep) |
| 7. CFD Committee | (Estep, Delahay) |
| 8. Conservation Committee | (Hart, Tatusko) |

VI. INFORMATIONAL ITEMS

- A. Grant for County Neighborhood development (79)
- B. Water recycling system article (80-82)

VII. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

- A. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. One potential case.

VIII. CLOSING PROCEDURE

The next Special Meeting of the Board of Directors is scheduled for September 15, 2015 at the Borrego Water District
 The next Regular Meeting of the Board of Directors is scheduled for September 23, 2015 at the Borrego Water District